2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # J43904 1. Entity Name **Secretary of State** REESE MCCAULEY QUALITY HOMES, INC. Principal Place of Business ___ 10080 COUNTRY BROOK ROAD BOCA RATON FL 33428 10080 COUNTRY BROOK ROAD **BOCA RATON FL 33428** WS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2741955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCAULEY, REESE 10080 COUNTRY BROOK ROAD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INTLE Delete TITLE ☐ Change Maddition Addition U00000192451 NAME MCCAULEY, REESE S., SR. 01/25/05-80020-002 150.00 10080 COUNTRY BROOK ROAD STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-7IP CITY-ST-ZIP TIFE Delete HILE ☐ Change ☐ Addition NAME MCCAULEY, HELENE NAME STREET ADDRESS 10080 COUNTRY ARBOR RD STREET ADORESS **BOCA RATON FL 33428** City St ZIP 017-51-7F ☐ Delete Addition ☐ Criange Truck NAME STREET ADDRESS STREET ADDRESS 0117-51-719 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THU ☐ Delete itte. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OH DIRECTOR

1-2005 561-482-4663